



City Council Regular Business Meeting Agenda Thursday, July 16, 2015, 6:00 p.m.

COUNCIL MEETINGS

City Hall
Council Chambers
1st and 3rd
Thursdays at
6:00 P.M.

Tom Phillips
Mayor

Council Members:
Eric Delker
Tom Greteman
Erika Isley
Kyle Jackson
Jaki Livingston

Marketa Oliver
City Manager

Vacant
Finance Director

Jodi Eddleman
City Clerk

Dustin Huston
Fire Chief

Greg Staples
Police Chief

Tim Hoskins
Public Works Director

Nancy Kuehl
Parks & Recreation
Director

Wade Wagoner
Planning and
Economic
Development Director

Holly Sealine
Library Director

Jim Dougherty
City Attorney

1. Call to order at 6:00 p.m.
2. Approval of agenda.
3. Presentation(s).
4. Welcome of guests and public comment.
(3 minute limit, no action)
5. Approve minutes –
[July 2, 2015 regular council meeting.](#)
6. [Consent agenda.](#)
 - a) Expenditures.
 - b) Tax abatements.
 - c) Liquor license renewal for Betterlife Enterprises (Outskirtz) and Chambr (Jazz in July).
 - d) Audit RFP acceptance.
 - e) Approval of third, and final, reading of [ordinance amending the official zoning map of the City of Norwalk, Iowa, by rezoning property located at 8288 Adams Street from A-R, Agricultural Reserve, to RE-1, Rural Estates Residential.](#)
 - f) Receive and file monthly department reports and treasurers report.
7. Public hearing regarding Norwalk Public Library Roof Replacement project proposed contract documents and estimated cost for improvements.
8. Consideration of proposed [resolution adopting plans, specifications, form of contract and estimate of costs for the project known as Norwalk Public Library Roof Replacement.](#)
9. Consideration of proposed [resolution awarding contract for the project known as Norwalk Public Library Roof Replacement.](#)
10. Consideration of proposed [resolution approving change order No. 2 for the Holly Drive Reconstruction project.](#)
11. Consideration of proposed [resolution approving Farms of Holland LLC development agreement.](#)
12. Consideration of first, of three, readings of proposed [ordinance approving Farms of Holland PUD amendment.](#)
13. Consideration of proposed [resolution approving Farms of Holland preliminary plat.](#)
14. Consideration of proposed [resolution approving Farms of Holland final plat.](#)
15. Discussion of [lighting proposal.](#)
16. Update regarding NCIS project.
17. Council Inquiries and staff updates.
18. Adjournment.